

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2014

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk

Lee County Board of Commissioners

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The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the November 7, 2016 regular meeting,
- B. Minutes from the November 14, 2016 special called meeting, and
- C. Tax Releases and Refunds for October 2016.

<u>PUBLIC COMMENTS</u>: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Mr. David Holland, 979 Farrell Road, Sanford (Colon Road water issue)
- 2. Ms. Terica Luxton, 3616 Lee Avenue, Sanford (Public commenting)

Chair Dalrymple read and presented a Resolution of Appreciation to outgoing Commissioner Kirk Smith for his service as a County Commissioner. Commissioner Ricky Frazier was absent from the meeting but Chair Dalrymple read his Resolution which will be presented to him at a later date.

NEW BUSINESS

- A. Denied request from Ryder Truck Rental for waver of late list penalty.
- B. Approved purchase of two 20-foot lift equipped transit vehicles for the County of Lee Transit System (COLTS) in the amount of \$106,802.00.
- C. Approved first reading of an amendment to the Library Ordinance. Second reading will be held at the December 19, 2016 meeting along with a public hearing scheduled for that date.
- D. FY 2015-16 Financial Statement Presentation given. No action taken.
- E. Approved Low Wealth Funding for Board of Education in the amount of \$42,000.
- F. Approved Budget Amendment # 11/21/16/06 for the following departments:

<u>Juvenile Crime Prevention Council (JCPC)</u> – rollover \$2,153 in grant funds for items ordered but not received by 6/30/16.

<u>Airport</u> – appropriate \$175,000 from fund balance for capital grant funding match, and \$35,000 from the Airport Reserve Fund for grant projects and other projects involving expanding the sewer capacity at the airport.

<u>San Lee Nature Center Project</u> – appropriate \$53,000 in contingency funds for a three-phase power line and to conduct construction materials testing.

MANAGER'S REPORT

- A. Presented Monthly Financial Report for month ending October 2016. No action taken.
- B. County Manager presented his Monthly Report for November 2016. No action taken.
- C. Update given on O.T. Sloan Pool renovation proposals. No action taken.
- D. Approved revised meeting schedule for the December 5th meeting as follows:
 - Swearing in ceremony for newly elected Commissioners 10 a.m., Commissioners' Board Room, Lee County Government Center. A reception will follow in the Wicker Conference Room.
 - Regular meeting will begin at 11:30 a.m. in the Commissioners' Board Room.